

**BROWN COUNTY HAZARDOUS MATERIALS RESPONSE TEAM
BOARD OF DIRECTORS MEETING
GREEN BAY FIRE DEPARTMENT, #5
January 15, 2009 4:00 p.m.**

Chief Bob Kiser called the meeting to order at 4:15.

Roll Call

Cullen Peltier, Dave Lucier, Bob VanDeHey, Rob Goplin, Jeff Roemer, Kurt Minten, Dave Seigal, Bob Kiser, Mark Wallace, Pete Sponholtz, Ed Janke, Adam VanRite, Eric Dunning

Agenda

The agenda was adopted as distributed.

Minutes

The minutes of the November 11, 2008 meeting were adopted as distributed.

Communications

No news.

Team Leader Reports

-Rob reported that the grant discussion for 09 was moving forward. The 08 grant was quite, This year the contract with Kewaunee County moving from five thousand to ten thousand. Also reported by Rob, the nitrogen tanker incident went well.

-Dave reported that the Kewaunee Nuclear Training went well and that future plans with the site were talked about. Pagers are done. They are being collected and the service is being cancelled. Text messaging is working well. General discussion was also made at this time about the CST Exercise that took place at the Kress Events Center and the up coming exercise with Lambeau July 15, 16 or 17.

-Pete reported that the June 23rd Algoma Exercise shaping up. Kewaunee County HazMat Team benefiting from Brown County's support. Possible for drills with Nuclear Site.

-Adam reported that the money has been used up with the LEPC Grant. Recommended to the board look for more money if possible.

Old Business

Kewaunee contract and check approved and received.

New Business

Kewaunee contract and check approved and received.

Finance Sub-Committee

SWOT analysis done on the individual level.

Was recommended that the board to a SWOT. Recommendation tabled.

Discussion of Budget options Ed Janke's addition to the board will be discussed next meeting.

Adjourned 4:46 pm

NEXT MEETING- March 19th 2009 AT 4:00 P.M. Green Bay Fire Station, #5

Respectfully Submitted;

P. Gazdik